

ADAMS COUNTY BOARD OF SUPERVISORS Special MONTHLY MEETING  
ADAMS COUNTY BOARD ROOM  
April 27, 2006  
1:00 p.m.

Call to Order by Chairperson Cynthia Loken  
Was the meeting properly announced?  
Moment of Silence  
Pledge Of Allegiance  
Roll Call of Supervisors

Announcement of meetings and Agenda Changes (if any). Dixon, Kotlowski, Kirslenlohr, Grabarski, Keckeisen, Renner to review claims during the recess.

**Appointments:** Appointments of all committees, boards and commissions

**New Business:** Open meetings law presentation

Supervisors to sign Resolutions

**Resolutions:**

**Res. #22:** To approve three contracts and the purchase of a laptop and GPS unit for mapping of address points to meet the requirements of Adams County's E911 Grant. The contracts are with the following companies: Spillman Technologies, Inc., Verizon, and MSA Professional Services.

**CLOSED SESSION:** 19.85(1)(f), Wis. Stat., Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

19.85 (1)(g), Wis. Stat., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion for Clerk to correct errors  
Move to Adjourn

**Resolution no. 22- 2006 -**

**INTRODUCED BY:** Supervisor Cynthia Loken.

**INTENT & SYNOPSIS:** To approve three contracts and the purchase of a laptop and GPS unit for mapping of

address points to meet the requirements of Adams County's E911 Grant. The contracts are with the following companies: Spillman Technologies, Inc., Verizon, and MSA Professional Services.

**FISCAL NOTE:** The fiscal note will be a maximum of \$427,625.15 to be transferred from the General Fund to the E911 account. The E911 Grant from PSC (Public Service Commission) will reimburse the County up to \$264,392.55 upon full implementation of all features identified in the grant, which is due to be completed by June 2007. All funds reimbursed by the grant shall be returned to the General Fund upon receipt.

**WHEREAS:** The County Board approved, with Resolution 4-2005 in February of 2005, for the Law Enforcement Department to apply for and accept grants covering costs associated with providing wireless E911 services, which was adopted by a vote of 20-0. The E911 grant was applied for in March of 2005, and was granted to Adams County in December of 2005; and

**WHEREAS:** There is currently no money in the 2006 budget, per the Finance Committee's decision that Law Enforcement should not appropriate funds in the budget without knowing the final cost. Therefore, a total of \$427,625.15 is to be taken from the sales tax revenue as this is for upgrades which will be used for improvement of the jail's operations; and

**WHEREAS:** The Spillman software package is a vital piece to the implementation of this grant. The current software and computer hardware required to run the Spillman technology needs to be updated in order to be compatible with the E911 system. The cost for the Spillman software update will be \$247,482.00. The maintenance costs that are currently due are \$16,093.00, for a total of \$263,575.00. All future maintenance costs will be budgeted for in the appropriate year's budget; and

**WHEREAS:** The mapping portion of the grant was completed in the summer of 2005. In order for the mapping to be compatible with Spillman, the services of MSA Professional Services will be contracted to ensure the data is converted correctly. The contract with MSA Professional Services will cost \$129,700.00. There will be an amount of \$15,000.00 required for the updating of the address points at this time, for a total of \$144,700.00 for services to be provided by MSA Professional Services; and

**WHEREAS:** The County will need to purchase a laptop and GPS unit to map the address points and this will cost an amount not to exceed \$10,473.61, with the vendor to be determined based on the most advantageous price at the time of purchase; and

**WHEREAS:** Verizon has to update the Dispatch phone system to be compatible with the wireless system. In order for the E911 system to be compatible with Spillman an updated system and CAD port is needed which will cost \$8,876.54.

**NOW, THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors to approve the three contracts with Spillman Technologies, Inc., Verizon and MSA Professional Services, and the purchase of a laptop and GPS unit for regular maintenance, to meet the requirements of the E911 grant.

**FURTHER BE IT RESOLVED:** To transfer the amount of \$427,625.15 from the General Fund to the E911 account in order to implement the E911 grant requirements. With all funds that are reimbursed from the grant, after the full implementation of the E911 system, to be returned to the General Fund upon receipt.

Dated this 27<sup>th</sup> day of April 2006.

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Adopted \_\_\_\_\_

Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this 27<sup>th</sup> day of April 2006.

Tabled \_\_\_\_\_

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County Clerk

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County Board Chair